

ITEM	ACTION REQUESTED
I. CALL TO ORDER	1:35 P.M.
II. PUBLIC COMMENT No action may be taken upon a matter raised under this item until the matter itself has been specifically included on an agenda. Public comments may be considered on specific agenda items. Please clearly state your name and address for the record. Speaking time will be limited to five (5) minutes per person.	There were no public comments.
III. APPROVE MINUTES OF AUGUST 9, 2012 MEETING	APPROVED.
IV. MATTERS REQUIRING BOARD ACTION DISCUSSION/POSSIBLE ACTION	GRANT/DENY/TAKE OTHER APPROPRIATE ACTION
A. <u>APPEALS</u> 1. FORTE SPECIALTY CONTRACTORS – NOV #8053 – Forte Specialty Contractors (Forte) is appealing the Air Pollution Control Hearing Officer’s Order. On July 11, 2012, the Hearing Officer found Forte in violation of Air Quality Regulations Subsection 13.1.7 [Code of Federal Regulations Parts 61.145(a), 61.145(b)(1), 61.145(b)(3)(i)] for failure to thoroughly inspect the affected facility for the presence of asbestos, including Category I and Category II nonfriable asbestos-containing materials, and for failure to provide a Demolition Notification Form ten days prior to commencement of demolition or renovation, documented during site inspections of the TitleMax Charleston construction/remodel project of Forte Specialty Contractors on December 28 and 29, 2011, located at 4077 West Charleston Boulevard in Clark County, Nevada. A penalty of \$6,000 was assessed. 2. GAUDIN MOTOR COMPANY – NOV #8359 – Gaudin Motor Company (Gaudin) is appealing the Air Pollution Control Hearing Officer’s Order. On September 12, 2012, the Hearing Officer found Gaudin in violation of Air Quality Regulations Subsection 12.1.3.1 for operating a surface-coating operation without a minor source permit identified during a compliance evaluation on February 6, 2012 at the Gaudin Motor Company facility (Pending Source 17143), located at 6625 Roy Horn Way in Clark County, Nevada. A penalty of \$8,000 was assessed.	1. Board approved proposed settlement, which included a \$2,500 penalty. 2. Gaudin Motor Company stipulated to facts as alleged. Board denied appeal. Board found Gaudin Motor Company in violation. \$6,000 penalty assessed.
V. PUBLIC COMMENT No action may be taken upon a matter raised under this item until the matter itself has been specifically included on an agenda. Public comments may be considered on specific agenda items. Please clearly state your name and address for the record. Speaking time will be limited to five (5) minutes per person.	There were no public comments.

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VI. ADJOURNMENT	3:03 P.M.
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The Presentation Room is accessible to individuals with disabilities. With twenty-four (24) hour advanced request, a sign language interpreter may be made available (telephone number TT/TDD: Nevada Relay toll-free (800) 326-6868) and assisted listening devices are available upon request.

COPIES OF THIS AGENDA HAVE BEEN POSTED IN THE LOBBY AT THE FOLLOWING LOCATIONS: 1) LAS VEGAS CITY HALL; 400 Stewart Avenue, Las Vegas, NV; 2) HENDERSON CITY HALL, 240 Water Street, Henderson, NV; 3) NORTH LAS VEGAS CITY HALL, 2200 Civic Center Drive, North Las Vegas, NV; 4) BOULDER CITY, CITY HALL; 401 California Avenue, Boulder City, NV; 5) CITY OF MESQUITE, 10 E. Mesquite, Mesquite, NV; 6) and CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV.